

CRIMINAL DOCKET - U.S. District Court

U.S.

(LAST, FIRST, MIDDLE)

PD	<input type="checkbox"/>	0975	1	Assigned 7509
Misd.	<input type="checkbox"/>			Disp./Sentence 7509
Felony	<input checked="" type="checkbox"/>	District	Off	Judge/Magistr.

<input type="checkbox"/> WRIT	<input type="checkbox"/> JUVENILE	<input type="checkbox"/> ALIAS
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KIM, JEONG SUK

Case Filed Mo. Day Yr.	Docket No.
02 12 92	92 00220 HMF 03
No. of Def's	U.S. MAG. CASE NO.
3	

I. CHARGES

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS	DISM. NG
18:371	Conspiracy to structure transactions w/ a domestic financial institution, evading reporting requirements & caused a domestic fin instit to file a report that contained a material omission & misstatement of fact (03/87) CT1	1	<input type="checkbox"/>
31:5324(3)	Structuring/Evading Reporting Requirement (02/87) CT 2	1	<input checked="" type="checkbox"/>
31:5324(2)	Caused domestic fin instit to file report containing material omission & misstatement of fact (03/87) CT 3	1	<input checked="" type="checkbox"/>
31:5324(2)	Attempt to cause domestic fin instit to file a report containing material omission & misstatement (03/87) CT 4	1	<input checked="" type="checkbox"/>

II. KEY DATE

INTERVAL ONE	END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)	END INTERVAL TWO
KEY DATE 03-10-92 EARLIEST OF	KEY DATE 02-12-92 APPLICABLE	KEY DATE 08-25-92 APPLICABLE
1st appears with or without counsel	1st Trial Ended	2nd Trial Began
ARRAIGNMENT 03-10-92	RE TRIAL	DISPOSITION DATE 09-08-92
		SENTENCE DATE 01-19-93

III. MAGISTRATE

Search Warrant	Issued	Return	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	DATE	INITIAL/NO.	OUTCOME:
Summons	Issued	Served			PRELIMINARY EXAMINATION OR REMOVAL HEARING	Date Scheduled		HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Arrest Warrant issued					REMOVAL HEARING	Date Held		HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW
COMPLAINT					WAIVED	NOT WAIVED	Tape Number	
Date of Arrest					INTERVENING INDICTMENT			

Show last names and suffix numbers of other defendants on same indictment/information:

(01) Chee, (02) Y. Kim, (03) J. Kim

RULE ☐ 20 ☐ 21 ☐ 40 ☐ in ☐ Out

ATTORNEYS

U. S. Attorney or Asst.

DANIEL A. BENT

by Florence T. Nakakuni, Asst. U.S. Atty.

Defense: 1 ☐ CJA, 2 ☒ Ret, 3 ☐ Waived, 4 ☐ Self, 5 ☐ Non / Other, 6 ☐ PD, 7 ☐ CD

RENEE M.L. YUEN

1001 Bishop St. Suite 978

Honolulu, Hawaii 96813

ph: 523-0125

IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

BAIL * RELEASE

PRE-INDICTMENT

Release Date

Bail Denied

Fugitive

Pers. Rec.

AMOUNT SET

PSA

Conditions

Date Set

10% Dep.

Surety Bond

Bail Not Made

Collateral

Date Bond Made

3rd Party

Other

POST-INDICTMENT

Release Date

Bail Denied

Fugitive

Pers. Rec.

AMOUNT SET

PSA

Conditions

Date Set

10% Dep.

Surety Bond

Bail Not Made

Collateral

Date Bond Made

3rd Party

Other

FEB 5 1993

FINE AND RESTITUTION PAYMENTS

Docket Entries Begin On Reverse Side

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

APPEALS FEE PAYMENTS

DATE	Yr	Docket No	Def	MASTER DOCKET - MULTIPLE DEFENDANT CASE	PAGE	OF	VI EXCLUDABLE DELAY		
DOCUMENT NO.				PROCEEDINGS DOCKET FOR SINGLE DEFENDANT			Start Date End Date	Ltr Code	Total Days
1992				V. PROCEEDINGS					
Feb 12	1	EP:	INDICTMENT - PS ordered	(Judith Powers)	CONKLIN				
	2		PS issued; retn 02-24-92 at 10:00 a.m. (T)						
19	3		Notice - A&P contd. from 02-24-92 to 03-02-92 @ 10:00 a.m. cc: all counsel						
25	4		Return on PS executed by USM via Certified Mail on 02-18-92						
Mar 10	5	EP:	A&P - Defendants present. Defendants waive reading of Indictment and enter pleas of Not Guilty. Jury Trial: 05-12-92 at 9:00 Fong. Final Pretrial: 04-24-92 at 11:00 Kurren. Defts. mos. due: 03-31-92. Govt. response: 04-14-92. Bail: As to Defendant Chee: \$25,000.00 signature; usual conditions: Not to leave the Island of Oahu; inform the Court of any change in address/phone no. within 24 hours. As to Defendants Kim (Both) \$50,000.00 signature; 10% cash; usual conditions: Not to leave the Island Oahu; inform the Court of any chnage in address/phone no. within 24 hours. (48 hours to post bail) Custionary advise given. Nakakuni, D. Ching, Ruthruff, & Yuen present. (ESR) KURREN						
	6		ORDER Setting Conditions of Bail - \$50,000.00/\$5,000.00 CASH Travel: Island of Oahu. That the defendant inform the court of any change in address or phone number w/in 24 hours of such change. KURREN						
	7		Appearance Bond 2121 Ala Wai Blvd. Ph. #2 Honolulu, HI 96815 Ph. 922-7587 KURREN						
	8		Affidavit of Owner of Cash Bail - \$5,000.00 Jeong Suk Kim 2121 Ala wai Blvd., PH #2 Honolulu, HI 96815 Ph. 922-7587 KURREN						
24	9		Defendants Jeong Suk Kim and Young Ho Kim's Request for Discovery; Certificate of Service						
	10		Government's Discovery Statement; Certificate of Service						
Apr 1	11		Government's Request for Discovery; Certificate of Service						
	12		Government's Response to Defendants Young Ho Kim (02) and Jeong Suk Kim's (03) Request for Discovery; Certificate of Service						
29	13		Certificate of Service Re: Government's Jury Instructions						
30	14	EP:	Final Pretrial Conference - Defendants' presence waived. A M/Continue trial was requested by Ms. Yuen. Court could not rule on this motion and advised Ms. Yuen to file with Judge Fong. (30) days ruling). Final Pretrial conference held. Trial to take 2 days. Interpreter needed for defendant Young Ho Kim. Jury instructions, voir dire already submitted.						

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DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
<u>1992</u>	(Document No.)				
May 11 15	First Stipulation to Continue Trial Date to July 14, 1992 and Excluding Time Under the Speedy Trial Act; ORDER - Trial contd. from 05-12-92 to 07-14-92 before Judge Fong. Time from 05-12-92 to 07-14-92 is excludable under the Speedy Trial Act - 18:3161(h)(8)(A) & (h)(8)(B)(iv). <u>FONG</u>		<u>05-12-92</u> <u>07-13-92</u>	T	33
14 16	Government's Motion for Reconsideration of Court's Order Regarding: (A) Material Requested by Defendants Pursuant to Brady; (B) Release of Jencks Act Material One Week Prior to Trial; Certificate of Service				
Jul 7 17	Seccond Stipulation to Continue Trial Date to August 25, 1992, and Excluding Time Under the Speedy Trial Act - Trial contd. from 07-14-92 to 08-25-92. Time from 07-14-92 to and including 08-22-92 is excluded under the Speedy Trial Act - 18:3161(h)(8)(A) and (h)(8)(B)(iv). <u>FONG</u>		<u>07-14-92</u> <u>08-22-92</u>	T	40
22 18	Amendment to Second Stipulation to Continue Trial Date to August 25, 1992 and Excluding Time Under the Speedy Trial Act Filed July 7, 1992. Speedy Trial exclusion from 08-22-92 to 08-25-92. <u>FONG</u>		<u>08-23-92</u> <u>08-24-92</u>	T	2
Aug 18 19	Third Stipulation To Continue Trial To November 3, 1992, Setting Final Pre-Trial Conference And Excluding Time Under The Speedy Trial Act <u>DENIED</u> <u>FONG</u>				
20	Ex Parte Motion For Order Shortening Time; Declaration of Florence T. Nakakuni re: M/Disqualify Counsel				
21	Motion To Disqualify Counsel; Declaration of Florence T. Nakakuni; Exhibit 1; Certificate of Service				
22	ORDER GRANTING Motion To Shorten Time <u>FONG</u> re: M/Disqualify Counsel set for 08/19/92 at 9:00 a.m. (HMF)				
19 23	<u>EP:</u> Government's Motion to Disqualify Counsel - Arguments held. Motion to Disqualify counsel - denied. Oral Motions to Continue Trial - denied. Discussion held regarding production of Brady, Jencks and other materials. Ordered that all notes made during the interview of Kendrick M.H. Chee be submitted to the Court for an in camera inspection. Ordered that the government provided the defense with all reports, memoranda, notes, etc., that are not protected by law. Florence T. Nakakuni, Jerry A. Ruthruff (02), Renee M.L. Yuen (03) Richard K. Perkins (03) present. (SP) <u>FONG</u>				
24	Witness List - see next page -				

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DATE		PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(Document No.)	(a)	(b)	(c)	(d)
<u>1992</u>						
Aug 21	25	Government's Proposed Voir Dire Questions; Certificate of Service				
	21	26 Government's Trial Memorandum; Certificate of Service				
	24	27 Government's Proposed Jury Instructions; Certificate of Service				
	25	28 Government's Opposition to Defendant Young Ho Kim's Motion in Limine Re: Statements Allegedly Made By Defendant Jeong Suk Kim to Government Agents and for Severance of Trial; Certificate of Service				
	29	Government's Filing Re: All Prior Discovery; Certificate of Service				
	30	<u>EP:</u> JURY SELECTION/TRIAL - (1st Day) Taekyong Kim sworn as an interpreter in the Korean language on behalf of the defendants. 51 jurors present. 12 jurors and 2 alternates selected, sworn and preliminarily instructed. Government's Motion to Strike Surplussage from the Indictment-granted as follows: 1. Paragraph 2(b); 2. Paragraph 5; 3. Paragraph 6(j); 4. Paragraph 6(j). Defendant Young Ho Kim's M/Limine: 1. Re: Oral Statement of Defendant Young Ho Kim to Special Agents Clint Tsubota and John Teraoka - granted in part. Government is precluded from using this evidence in its case in chief. 2. Re: Oral Statement of Defendant Young Ho Kim to Special Agents Lee and/or Southerland - denied. 3. Re: Currency Transaction Report dated February 17, 1987 and other documents which the government failed to produce as required by the discovery rules - denied. 4. Re: Statements allegedly made by defendant Jeong Suk Kim to Government agents and for severance of trial - denied. Opening statements made. Further trial continued to August 26, 1992 @ 9:00 a.m. Nakakuni, Ruthruff, Yuen & Taekyong Kim, Interpreter present. (SP) <u>FONG</u>				
	31	Defendant Jeong Suk Kim's Proposed Jury Instructions				
	32	ORDER for Dismissal - Counts 3 & 4 of the Indictment - Certificate of Service <u>FONG</u>				
	33	Government's Motion in Limine; Declaration of Florence T. Nakakuni; Certificate of Service				
26	34	<u>EP:</u> FURTHER JURY TRIAL - (2nd Day) - Defendant Young Ho Kim's Oral Motion to Continue Trial to Conduct Further Discovery made in conjunction with the hearing on Motions in Limine on August 25, 1992 - denied. Hearing held without the jury regarding evidentiary matters. Trudy Kim Yoshikawa, CST. Kentrick Chee CST. Exhibits admitted: P-1A thru P-13I; D-17, D-18 & D-19. Further trial continued to August 27, 1992 @ 9:00 a.m. Florence Nakakuni, Jerry Ruthruff; Renee Yuen & Taekyong Kim, Interpreter present. (SP) <u>FONG</u>				

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		(Document No.)	(a)	(b)	(c)	(d)
1992						
Aug 27	35	<u>EP:</u> FURTHER JURY TRIAL - 3rd Day Kendrick Chee, Chris Godwin, Seung Kyu Lee and John Teraoka CST. Government's exhibit P-14 admitted. Government rested. Defendants #2 & #3's Motion for Judgement of Acquittal - denied. John Teraoka recalled as sitness by defendant #2. Further trial continued to August 28, 1992 @ 10:00 a.m. Florence Nakakuni, Jerry A. Ruthruff, Renee Yuen, Richard Perkins & Taekyong Kim, Interpreter present. (SP) <u>FONG</u>				
28	36	Government's Proposed Jury Instructions to Which the Defense Objects; Certificate of Service				
	37	Government's Objections to Defendant's Proposed Instructions; Certificate of Service				
	37a	<u>EP:</u> FURTHER JURY TRIAL - 3rd Day - Margo Brower CST. Young Ho Kim CST. Exhibits admitted: D-23. Further trial continued to September 1, 1992 @ 9:00 a.m. Settling of Instructions is set for August 31, 1992 @ 1:30 p.m. Florence Nakakuni, Jerry Ruthruff, Renee Yuen, Richard Perkins, Taekyong Kim (Interpreter) present. (SP) <u>FONG</u>				
	38	The Parties Joint Set of Instructions; Certificate of Service				
31	39	<u>EP:</u> Settling of Jury Instructions - Defendants not present. Instructions settled. Jeong Suk Kim's Motion for Judgment of Acquittal - taken under advisement. Florence Nakakuni, Jerry Ruthruff, Renee Yuen & Richard Perkins present. (SP) <u>FONG</u>				
	40	Government's Memorandum Regarding the Taylor Case; Certificate of Service				
	41	Government's Objections to Young Ho Kim's Supplemental Proposed Jury Instructions; Certificate of Service				
	42	Government's Withdrawal and Substitution of Jury Instructions Certificate of Service				
Sep 1	43	<u>EP:</u> FURTHER JURY TRIAL - 5th Day - Further settling of instructions. Defendant Jeong Suk Kim's Motion for Judgment of Acquittal - denied. Seung-Kyun Ko, Ph.D. sworn as an interpreter in the Korean language. Examination of Young Ho Kim resumed. Juror #9, Rosemary Oda, discharged and substituted by Alternate Juror # 1, Herbert Ito. Reverend D. Samuel Lee sworn as an interpreter in the Korean language. John Stevenson CST. Young Ho Kim recalled. Defendant Young Ho Kim rested. Defendant Jeong Suk Kim rested. Defendant Young Ho Kim's Renewed M/Severance - denied. Kendrick Chee recalled. John Teraoka recalled. Government rested. Further trial continued to				

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DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
<u>1992</u> Sep 1	(Document No.) CONTINUED EP: September 2, 1992 @ 1:00 p.m. Florence Nakakuni, Jerry Ruthruff, Renee Yuen, Richard Perkins, Seung-Kyun Ko, Ph. D., Interpreter (9:00 - 12:30), Rev. T. Samuel Lee, Interpreter (1:30 - 3:20) present. (SP) <u>FONG</u>				
44	Government's Motion for Reconsideration of Defendant Young Ho Kim's Instructions; Certificate of Service				
45	Government's Memorandum Regarding Lopez-Alvarez; Certificate of Service				
46	Government's Proposed Jury Instructions; Certificate of Service				
47	Defendant Jeong Suk Kim's Memorandum in Support of Motion for Judgement of Acquittal; Certificate of Service				
2 48	<u>EP:</u> FURTHER JURY TRIAL - (6th Day) - Government's opening argument. Jeong Suk Kim's closing argument. Young Ho Kim's closing argument. Government's rebuttal. Jury instructed. Bailiff sworn. Alternate juror will be on call until notified by the clerk that she has been discharged. Jurors excused until 9/3/92 @ 9:00 a.m. Jeong Suk Kim's Renewed M/Judgment of Acquittal is set for arguments on 09/03/92 @ 9:00 a.m. Case continued until the above date. Florence Nakakuni, Jerry Ruthruff, Renee Yuen, Richard Perkins, Reverend Samuel Lee, Interpreter. (YI) <u>FONG</u>				
3 49	<u>EP:</u> FURTHER JURY TRIAL - Jury returned to commence deliberation. Defendants not present. Presence waived. Hearing held without the jury regarding the following: 1. Young Ho Kim's Oral Motion for Mistrial - denied. 2. Defendants' Renewed Motions for Judgement of Acquittal - denied. Further jury deliberation continued to September 4, 1992 @ 9:00 a.m. Florence Nakakuni, Jerry Ruthruff & Renee Yuen present. (YI) <u>FONG</u>				
4 50	<u>EP:</u> JURY DELIBERATION: The court convened to answer the Jury Question. Jury question and the court's response filed. Further deliberation contd. to Sept. 8, 1992 @ 9:00 a.m. Nakakuni, Ruthruff, Yuen & Perkins present. (YI) <u>EZRA</u>				
51	Note from the Jury - 3:45 p.m.				
52	Response to the Jury - <u>FONG</u>				
8 53	<u>EP:</u> FURTHER JURY DELIBERATION - Jury returned for further deliberation.				
54	"NOTE FROM THE JURY" filed. Hearing held without the jury regarding the note from the jury. Jury was summoned and the Court orally responded to the note. (2:25 - 3:00 p.m.)				

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1992 Sep 8	(Document No.) EP: FURTHER JURY TRIAL Jury returned with the verdicts (3:30 p.m.) "VERDICTS" as to both defendants read and filed. Jury found both defendants guilty to count 1 and not guilty to Count 2. Count 2 dismissed as to both defendants. Jury polled. Verdicts as to both defendants unanimous. Defendants referred for presentence investigation and report, and sentencing is set for December 7, 1992 @ 1:30 p.m. Bonds continued. Florence Nakakuni Jerry Ruthruff, Renee Yuen & Richard Perkins. (LG) FONG				
55	VERDICT - Count 1: Guilty Count 2: Not Guilty				
56	Court's Jury Instructions				
15 57	Stipulation for Extension of Time to File Written Motions FONG				
16 58	Judgment of Acquittal - Count 2 FONG				
22 59	Notice of Motion; [10-13-92 @ 1:30 a.m. @ (Fong)]; Motion for Judgment of Acquittal Not Withstanding the Verdict or for New Trial; Memorandum in Support of Motion; Certificate of Service				
28 60	Amended Notice of Motion; [10-26-92 @ 1:30 p.m. (Fong)]; Certificate of Service				
29 61	Joinder in Post-Trial Motions of Codefendant Young Ho Kim; Certificate of Service				
Oct 8 62	Government's Opposition to Defendant Jeong Suk Kim's Motion for Judgment of Acquittal Notwithstanding the Verdict or For New Trial; Exhibits "1", "2"; Certificate of Service				
63	Government's Opposition to Defendant Young Ho Kim's Motion to Dismiss Indictment, To Arrest Judgment, For Mistrial or New Trial and For Judgment of Acquittal Notwithstanding The Verdict; Exhibits 1-3; Certificate of Service				
9 64	Index and Table of Citations For Government's Opposition to Defendant Young Ho Kim's Motion to Dismiss Indictment, To Arrest Judgment, For Mistrial or New Trial and For Judgment of Acquittal Notwithstanding the Verdict; Certificate of Service				
65	Index and Table of Citations to Government's Opposition to Defendant Jeong Suk Kim's Motion for Judgment of Acquittal Notwithstanding the Verdict or For New Trial; Certificate of Service				
Nov 27 66	Government's Response To Defendant Young Ho Kim's Supplemental Memorandum In Support Of Motion To Dismiss Indictment, To Arrest Judgment, For Mistrial Or New Trial. And For Judgement of Acquittal Nothwithstanding The Verdict; Interval Exhibit 1: Certificate of Service				

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			(a)	(b)	(c)	(d)
<u>1992</u>	(Document No.)					
Nov 30 67	<u>EP:</u> Defendant Jeong Suk Kim's Motion for Judgment of Acquittal Notwithstanding the Verdict or For New Trial - Argumenst held. Government has until December 4, 1992 to file its supplemental memorandum. Motion will be taken under advisement thereafter. Sentencing is continued until January 19, 1993 @ 2:00 p.m. Florence Nakakuni & Renee M. L. Yuen Present. (SP) <u>FONG</u>					
Dec 3 68	Government's Further Memorandum In Opposition to Defendant's Post-Trial Motions; Exhibit 1; Certificate of Service					
10 69	Defendant Jeong Suk Kim's Response to Government's Further Memorandum in Opposition to Defendants' Post-Trial Motions; Certificate of Service					
<u>1993</u>						
Jan 15 70	ORDER DENYING Defendants' Motion To Dismiss Indictment, For Judgment Of Acquittal, For Mistrial, Or For New Trial <u>FONG</u> ccd: Yuen/Perkins, Ruthruff, Nakakuni, USPO					
19 71	<u>EP:</u> SENTENCING To CT 1 - Nakakuni, Yuen. Alloc by deft. Adj - 1 yr impr, exec of sentence of impr is suspended & deft placed on prob for a term of 3 yrs upon the following spec conds: 1) That the deft pay a fine of \$10,000.00 payable w/in 90 days of the date of sentence; 2) That the deft complete 50 hrs of comm svc as directed by the prob office. Spec Mon Assess - \$50.00 payable forthwith. Adv of right to appeal the conviction & sentence; etc. (TC) <u>FONG</u>					
25 72	JUDGMENT In A Criminal Case <u>FONG</u>					
Feb 4 73	Notice of Motion; [02-22-93 @ 3:45 p.m. (Fong)]; Motion For Stay of Execution of Judgment in a Criminal Case Filed on January 25, 1993; Declaration of Renee M. L. Yuen; Exhibit A - B; Certificate of Service					
74	NOTICE OF APPEAL - On Behalf of Defendant [CA 93-10110]					
9 75	ORDER for Time Schedule - RT to be ordered by 2/25/93; RT to be filed by 3/29/93; Aplt's opening brief to be filed by 5/10/93; Aple's brief to be filed by 6/9/93; Reply brief (if any) to be filed by 6/23/93 - cc: Clerk, 9th CCA; cc: all counsel Notice of Appeal sent to Clerk, 9th CCA and all counsel - see next page -					

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			(a)	(b)	(c)	(d)
<u>1993</u>	(Document No.)					
Feb 17 76	Government's Opposition to Defendant Jeong Suk Kim's Motion For Stay of Execution of Judgment in a Criminal Case; Certificate of Service					
22 77	<u>EP</u> : Motion For Stay of Execution of the Judgment - Arguments held. Motion granted. Ordered that the \$5,000.00 previously paid by the defendant towards the fine be applied as security for bond pending appeal. Florence T. Nakakuni; Renee Yuen & Jerry Ruthruff present. (SP) <u>FONG</u>					
24 78	Transcript Designation and Ordering Form - Stephen Platt: 08/25-28/92; 08/31/92; 09-01-92; 11/30/92 Yukie Ichikawa: 09/02-04/92; Terrence Chun: 01/19/93 Lisa Groulx: 09/08/92					
Mar 17	Transcript of Proceedings pp. 23 - 09-08-92 - Lisa Groulx Transcript of Proceedings pp. 13 - 09-08-92 - Lisa Groulx					
29	Transcript of Proceedings pp. 23 - 01-19-93 - Terrence Chun					
30	Transcript of Proceedings pp. 111 - 09-02-92 - Yukie H. Ichikawa Transcript of Proceedings pp. 16 - 09-03-92 - Yukie H. Ichikawa Transcript of Proceedings pp. 13 - 09-04-92 - Yukie H. Ichikawa					
Apr 1 79	ORDER Granting Defendant Jeong Suk Kim's Motion for Stay of Execution of Judgment in a Criminal Case Filed on January 25, 1993 <u>FONG</u>					
16	Transcript of Proceedings pp. 231 - 08-25-92 - Stephen Platt Transcript of Proceedings pp. 237 - 08-26-92 - Stephen Platt Transcript of Proceedings pp. 224 - 08-27-92 - Stephen Platt Transcript of Proceedings pp. 124 - 08-28-92 - Stephen Platt Transcript of Proceedings pp. 64 - 08-31-92 - Stephen Platt Transcript of Proceedings pp. 147 - 09-01-92 - Stephen Platt Transcript of Proceedings pp. 78 - 11-30-92 - Stephen Platt					
Jun 24 80	<u>EO</u> : Hrng on Deft Young Ho Kim's M/Supplement Record on Appeal is contd from 6-28-93 to 7-2-93 @ 12 noon. Notified the following by phone: Jerry A. Ruthruff, Esq. thru his secy. & Florence Nakakuni, Esq. thru Steve. cc: the above attys & Judge Fong's chambers <u>FONG</u>					
Jul 13 81	Stipulation to Supplement to Record on Appeal <u>FONG</u>					
Aug 16 82	Stipulation for ORDER To Deposit Fine Amounts in Registry of the Court and Order - <u>FONG</u> - See Next Page -					

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		(a)	(b)	(c)	(d)
<u>1993</u>	(Document No.)				
Nov 19	Original Record Sent to 9CCA				
<u>1995</u>					
Jun 19 83	Release of Judgment				
Sept 18 84	JUDGMENT - 9CCA - CA93-10108, CA93-10110 - Judgment of the District Court, REVERSED and REMANDED. Filed & entered 8/23/95. Attest Date 9/18/95 ccd: all parties				
	<u>EO:</u> Case re-assigned to Judge David Alan Ezra				
Oct 16 85	<u>EO:</u> Rescheduling conference pursuant to 9th CCA remand set for 10/23/95 @ 10:30 a.m. before judge Kurren; cc: Florence Nakakuni; Jerry Ruthruff, Renee Yuen <u>KURREN</u>				
23 86	<u>EP:</u> Rescheduling Conference - Nakakuni, Ruthruff, Yuen. Defts' presence waived. Govt will be filing Order of Dismissal today (ESR) <u>KURREN</u>				
87	ORDER For Dismissal <u>KURREN</u> Prosecution if declined at this time				

Interval
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